Cityon Systems (India) Ltd.

Regd. Office :
215, Delhi Chambers, Delhi Gate, Delhi- 110002
CIN - U72900DL2004PLC126096
Phone No. : +91-11-41563395, 43667149
E-mail : info@cityonsystems.in, Website : www.cityonsystems.in
CIN: L72900DL2004PLC126096

Date: 08.06.2020

To,
The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai– 400001

Sub: Notice of Board Meeting

Ref.:- Scrip Code - 780013

Dear Sir / Madam,

Notice is hereby given pursuant to Regulation 29 readwith Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, that a Meeting of the Board of Directors of the Company will be held on Saturday, June 27, 2020 at 11:00 A.M. at the Registered Office of the Company at 215, Delhi Chambers, Delhi Gate, Delhi – 110002, inter alia, to consider, approve and take on record the audited financial results of the Company for the half year and financial year ended on March 31, 2020 & any other business with the permission of chair.

Further, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company for Prohibition of Insider Trading, the 'Trading Window' close period has commenced from April 1, 2020 and will end 48 hours after results are made public on June 27, 2020, intimation of which has already been sent to you earlier separately.

The information contained in this notice is available on the Company's website www.cityonsystems.in and also on the website of BSE Ltd.-www.bseindia.com.

This is for your kind information and record.

Thanking you,
Yours Faithfully,
For Cityon Systems (India) Limited

(Radhika Jhunjhunwala)
Company Secretary
M. No.: A38550